Agenda

Board of Directors Meeting

audit

January 20, 2022

Meeting starting @ 9:00am

**“To protect your future as if it’s our own”**

**“Our family striving to provide you with peace of mind by protecting your tomorrows today”**

| Time | Item | Owner |
| --- | --- | --- |
| 9:00am | Welcome and Call to Order* + Chair’s opening remarks
	+ Mission and Vision statements
	+ Conflicts of Interest
	+ Approval of the agenda

Motion: “To approve the Agenda as distributed” | Chair |
| 9:10am | Consent Agenda***Purpose:*** To discuss any documents provided in advance for final review and approval.Minutes* Minutes of the previous board meeting
* Minutes of the Governance Committee

Correspondence* OMIA Report
* OMIA Pension Report
* OMAP Correspondence
* OMIA Staff/Director changes
* FM Re Report
* Correspondence ESG
* FMGF Report

Management ReportsService StandardsMotion: “To accept the consent agenda items as distributed” | Chair |
| 9:20am | Directors Activities***Purpose:*** Time for directors to discuss any conferences, education sessions, meetings or other events of interest to the other directors.Motion: None | Chair |
| 9:30am | Management Reports***Purpose***: To receive the managers reports on the last quarter of 2021 and their current action items.Motion: None | Management |
| 10:20am | Break |  |
| 10:30am | Management Reports (continued***Purpose***: To receive the managers reports on the last quarter of 2021 and their current action items.Motion: None | Management |
| 11:15am | Audit / Yearend***Purpose:*** To provide the audit committee with the authority to approve the financial report to the policyholders. To confirm the fraud protocol document.Motion: “That the audit committee be given the authority to approve the year end financial report on behalf of the board.”Motion: “That the fraud protocol for the auditors be approved” | Chair |
| 11:30am | Company By-laws**Purpose:** To modify the By-laws to allow the directors to declare a refund with a formula they deem appropriate. Motion: “To approve the amendment to the By-laws as presented” | Compliance Officer |
| 11:45am | Document review**Purpose:** To review the GEM document including the changes in structure and minor modifications suggested by management. Motion: “To accept the GEM document as presented” | All |
| 12:15pm | Other business* TBD
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| 12:30pm | In-camera |  |
| 12:30pm | Adjourn |  |